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MINUTES OF THE CITY OF AUSTIN PUBLIC HEALTH AND HUMAN SERVICES SUBCOMMITTEE

Meeting Held October 16, 2007
City Hall Board & Commission Room Room 1101
301 West Second Street Austin Texas

- 1 **Call Meeting to Order** Meeting called to order at 3:37pm by Chair Council Member Lee Leffingwell
Committee Members Present
 - 1 Council Member Lee Leffingwell
 - 2 Mayor Pro Tem Betty Dunkerley
 - 3 Council Member Mike Martinez

- 2 **Approval of Minutes for the Subcommittee Meeting held Wednesday, August 8, 2007**
Mayor Pro Tem Dunkerley moved to approve minutes motion seconded by Council Member Mike Martinez Minutes unanimously approved

- 3 **Citizens Communication** None

- 4 **Update on the transfer of the Community Care Services Department to the Travis County Healthcare District (Trish Young, President & CEO Travis County Healthcare District)**
Trish Young presented to the subcommittee on the transfer of the City of Austin's Community Care Services Department to the Healthcare District. The governance structure would have separate Boards: the Healthcare District Board of Managers to run the district activities and the FQHC Board to run the 501 (c) 3 Community Health Centers (CHCs). The employment compensation package though admittedly not as generous as the City's will include competitive market salaries and benefits. Council Member Martinez requested employee association agencies be made accessible to staff transferring from City employment to the Healthcare District. The District has engaged in an extensive communications strategy with employees notifying them of upcoming changes. It is anticipated the new entity, the District CHCs, will become operational in March 2009.

- 5 **Receive staff update and take appropriation action for recommendation of approval of the Interlocal Agreement between the City of Austin and Travis County for Public Health Services and the associated Amendment to the FY2007-2008 Budget of the Health and Human Services Department (David Lurie, Director City of Austin Health & Human Services Department)**
David Lurie, Director of the City of Austin Health and Human Services Department (HHSD) presented on the Public Health Services Interlocal

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agreement with Travis County Mr Lurie described the new agreement as population based a consolidation of multiple agreements a more accurate reflection of services provided utilization of reliable cost methodology and the culmination of many years work He mentioned the Travis County Commissioner s Court recently approved the Interlocal Motion was made by Council Member Mike Martinez to recommend for approval the Interlocal Agreement between the City of Austin and Travis County for Public Health Services Mayor Pro Tem Dunkerley seconded the motion Motion was unanimously approved 3 0

- 6 **Consider items for next meeting scheduled for 3 30 p m on Tuesday, November 20, 2007 or at the call of the Subcommittee Chair**
ECHO Committee has expressed a desire to present their Annual Report to the Subcommittee Council member Martinez mentioned wanting an update on existing social services contracts including funding amounts
- 7 **Adjourn There being no further business, MOTION by Chair, Council Member Leffingwell to adjourn, SECOND by Council Member Dunkerley UNANIMOUSLY APPROVED Meeting adjourned at 4 22 p m**